
California Postsecondary Education Commission



Minutes of the Nominating Committee Meeting of September 3, 2008

COMMITTEE MEMBERS**PRESENT**

Hugo Morales, Chair
George W. Nickel
Olivia K. Singh, *ex officio*

COMMITTEE MEMBERS**ABSENT**

George T. Caplan

CALL TO ORDER

The Nominating Committee of the California Postsecondary Education Commission met by teleconference on September 3, 2008 in the Commission's conference room, 770 L Street, Suite 1160, Sacramento, California.

Committee Chair Hugo Morales called the meeting to order at 2:05 p.m.

CALL OF THE ROLL

Executive Secretary Anna Gomez called the roll. Present: Committee Chair Hugo Morales, Committee Member Wiley Nickel, Commission Chair Olivia Singh. Absent: Committee Member George Caplan.

COMMITTEE RECOMMENDATION ON COMMISSION OFFICERS FOR 2009

Nominating Committee Chair Morales entertained nominations for the Commission Chair and Vice Chair positions for the 2009 calendar year.

Commissioner Nickel moved to nominate John Perez as Chair and H. Eric Schockman as Vice Chair. Commissioner Morales seconded. The motion carried unanimously.

The nominations will be considered by the full Commission at its regular meeting on September 23–24, 2008. Nominations for chairs of standing committees will also be entertained at this meeting.

ADJOURNMENT

There being no further business, Committee Chair Morales adjourned the meeting at 2:07 p.m.